

**MINUTES OF THE  
SENATE EDUCATION  
STANDING COMMITTEE**

Monday, March 6, 2017 • 2:00 pm • 210 Senate Building

**Members Present:**

Sen. Ann Millner, Chair  
Sen. Deidre M. Henderson  
Sen. Lyle W. Hillyard  
Sen. Jani Iwamoto  
Sen. Howard A. Stephenson

**Members Absent:**

Sen. J. Stuart Adams  
President Wayne L. Niederhauser

**Staff Present:**

Mr. Nathan W. Brady, Policy Analyst  
Ms. Lorna Wells, Committee Secretary

**Note:** A list of others present, a copy of related materials, and an audio recording of the meeting can be found at [le.utah.gov](http://le.utah.gov).

Acting Chair Hillyard called the meeting to order at 2:14 p.m.

Sen. Hillyard assumed the chair.

Chair Hillyard announced that the committee would saunter for 10 minutes while waiting for the bill presenters.

Acting Chair Hillyard called the meeting back to order at 2:23 p.m.

**1. H.B. 409 Charter School Funding Amendments (*Last, B.*)**

Rep. Bradley G. Last explained the bill.

Mr. Royce Van Tassell, Executive Director, Utah Association of Public Charter Schools spoke in favor of the bill.

**MOTION:** Sen. Henderson moved to pass H.B. 409 out favorably. The motion passed with a vote of 4-0-3.

Yeas:

Sen. D. Henderson  
Sen. L. Hillyard  
Sen. J. Iwamoto  
Sen. H. Stephenson

Nays:

Abs:

Sen. J. Adams  
Sen. A. Millner  
Sen. W. Niederhauser

**2. H.B. 291 School and Institutional Trust Lands Amendments (*Noel, M.*)**

Rep. Michael E. Noel explained the bill.

**MOTION:** Sen. Henderson moved to replace H.B. 291 with 1st Substitute H.B. 291. The motion passed with a vote of 4-0-3.

Yeas:

Sen. D. Henderson  
Sen. L. Hillyard  
Sen. J. Iwamoto  
Sen. H. Stephenson

Nays:

Abs:

Sen. J. Adams  
Sen. A. Millner  
Sen. W. Niederhauser

Mr. Mark Huntsman, Chair, Utah State Board of Education spoke to the bill.

Mr. Terry Schumaker, Executive Director of Superintendent's Association spoke in favor of the bill.

**MOTION:** Sen. Millner moved to pass 1st Substitute H.B. 291 out favorably. The motion passed unanimously.

**3. 1st Sub. H.B. 404 Early Warning Pilot Program (*Peterson, V.*)**

Rep. Val L. Peterson explained the bill.

**MOTION:** Sen. Henderson moved to pass 1st Substitute H.B. 404 out favorably. The motion passed with a vote of 5-0-2.

Yeas:

Sen. D. Henderson  
Sen. L. Hillyard  
Sen. J. Iwamoto  
Sen. A. Millner  
Sen. H. Stephenson

Nays:

Abs:

Sen. J. Adams  
Sen. W. Niederhauser

**MOTION:** Sen. Millner moved to adjourn. The motion passed unanimously.

Acting Chair Hillyard adjourned the meeting at 2:57 p.m.